

AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, June 24, 2009, in the Golden Spike Rooms of the UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
-- Larry Ellertson
2. Public Comment (10 Minutes).
- Larry Ellertson
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Resolution of the Board of Trustees of the Utah Transit Authority Amending Board Process Policy 4.4.1 – Actual and Potential Conflicts of Interest
-- Michelle Baguley
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the 2009 Employer Contribution to the Utah Transit Authority Employee Retirement Plan
-- Necia Christensen and Orrin T. Colby, Jr.
5. Chair's Report
-- Larry Ellertson
 - a. Vice Chair Recommendation and Special Election
6. General Manager's Report.
-- John Inglish
7. General Counsel's Report.
-- Bruce T. Jones
8. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.

9. Action Taken Regarding Matters Discussed in Closed Session.
– Larry Ellertson
10. Board Training.
 - a. Liaison Report – Transit Initiatives Conference
-- Charles Henderson, Necia Christensen, Michelle Baguley and Justin Allen
11. Consent.
 - a. Approval of Financial Statements of April 30, 2009.
 - b. Approval of Minutes of Board Meeting of May 27, 2009.
12. Other Business.
13. Adjournment.

Note: No action will be taken on the Proposed ADA Paratransit Changes in this Board Meeting.

The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.